

# **County of Albany**

Harold L. Joyce  
Albany County Office Building  
112 State Street - Albany, NY 12207



## **Meeting Agenda**

**Tuesday, January 28, 2025**

**5:00 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

### **Public Works Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-6294](#)

**Sponsors:** Public Works Committee

**Attachments:** [10-29-24 Public Works Minutes](#)

**CURRENT BUSINESS:**

2. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF UTILITIES ON PROPERTY LOCATED AT 51 SOUTH PEARL STREET FOR THE MVP ARENA PARKING GARAGE SOLAR ARRAY PROJECT [TMP-6237](#)

**Sponsors:** Public Works Committee

**Attachments:** [TMP-6237 Cover Letter](#)  
[RLA Form 6237](#)  
[30949441 51 S Pearl Street Easement](#)  
[30949441 51 S Pearl Street Exhibit](#)

3. AUTHORIZING THE ESTABLISHMENT OF A SHARED SERVICES PROGRAM WITH THE DEPARTMENT OF PARKS AND RECREATION AND VARIOUS MUNICIPALITIES IN ALBANY COUNTY [TMP-6272](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter](#)  
[RLA Form 6272](#)

4. AUTHORIZATION TO RENEW AN AGREEMENT WITH [TMP-6185](#)  
POLYDYNE, INC. REGARDING PURCHASE OF LIQUID  
MANNICH POLYMER

**Sponsors:** Public Works Committee

**Attachments:** [2024.11.27 Gaudio Cunningham RFB2023-098 Polymer Renewal](#)  
[RLA Form 6185](#)  
[Contract1340-2023](#)

5. AUTHORIZING THE ESTABLISHMENT OF A SHARED [TMP-6268](#)  
SERVICES PROGRAM WITH THE WATER  
PURIFICATION DISTRICT AND VARIOUS  
MUNICIPALITIES IN ALBANY COUNTY

**Sponsors:** Public Works Committee

**Attachments:** [2024.01.06 Gaudio Cunningham Shared Services Albany CountyREV2](#)  
[RLA Form 6268](#)

6. AUTHORIZING AN AGREEMENT WITH SPRING [TMP-6240](#)  
ELECTRIC, INC. REGARDING POWER UPGRADES AND  
TRANSFORMER REPLACEMENT AT THE MVP ARENA

**Sponsors:** Public Works Committee

**Attachments:** [Latina RLA Cover Letter - TMP-6240](#)  
[RLA Form 6240](#)  
[Latina - Recommendation Memo](#)  
[MVP Show Power Concurrence Memo Signed](#)  
[Spring Electric, Inc. Bid](#)  
[RFB-2024-137 Tabulation](#)  
[SEQR MVP Electric transformers](#)  
[Res. No. 502 of 2017](#)

7. AUTHORIZING THE ESTABLISHMENT OF A SHARED SERVICES PROGRAM WITH THE DEPARTMENT OF GENERAL SERVICES AND VARIOUS MUNICIPALITIES IN ALBANY COUNTY [TMP-6270](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter for Shared Services DGS](#)  
[RLA Form 6270](#)

8. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP REGARDING CONSTRUCTION INSPECTION SERVICES FOR THE EIGHT MILE CREEK CULVERT REPLACEMENT PROJECT BENEATH SUNSET HILL ROAD (CR405) [TMP-6232](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter for CR405 CI](#)  
[RLA Form 6232](#)  
[Eng. Recommendation CR405 CI Triple Culvert Replace Project](#)  
[DPW Commissioner recommendation](#)  
[Concurrence from Purchasing](#)  
[RFB-2024-120 Proposal Rating Sheets](#)  
[RFP 2024-120 NTP CR405 CI](#)  
[RFP 2024-120](#)  
[RFP2024-120 Tabulation CR405 Construction Inspection Svcs](#)  
[RFP2024-120 Creighton Manning](#)

9. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN AND RIGHT-OF-WAY ENHANCEMENT SERVICES FOR THE ALBANY SHAKER ROAD CORRIDOR ENHANCEMENT PROJECT [TMP-6238](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter - State and Local Agreement for ASR](#)  
[RLA Form 6238](#)  
[Federal aid Local Project Agreement](#)  
[Resolution](#)  
[Schedule A 10-2024](#)  
[Schedule B](#)  
[Appendix A 6-23](#)  
[Appendix A-1 2018](#)  
[Appendix B](#)  
[Email from NYS DOT](#)

10. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING, LLP REGARDING DESIGN AND RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE ALBANY SHAKER ROAD CORRIDOR ENHANCEMENT PROJECT [TMP-6239](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter CME for ASR](#)  
[RLA Form 6239](#)  
[PIN1762.29 Albany Shaker Road Agreement CME](#)  
[Creighton Manning Shaker Rd Corridor Enhancement](#)  
[ASR Corridor TIP 1769.29 Proposal Evaluation Sheets](#)  
[RFQ PIN1762.29 ASR Corridor Enhancements](#)

11. AUTHORIZING THE ACQUISITION OF 3 EASEMENTS RELATED TO THE NEW KARNER ROAD CORRIDOR IMPROVEMENT PROJECT [TMP-6261](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter for New Karner Rd. Easements](#)  
[RLA Form 6261](#)  
[Project 1 ROW Locations - Plan sheets](#)  
[PIN 1132.16 A - 353c preliminary \(2024-12-10\) \(Maps 1 thru 3\)](#)

12. AUTHORIZING THE ESTABLISHMENT OF A SHARED SERVICES PROGRAM WITH THE COUNTY DEPARTMENT OF PUBLIC WORKS AND VARIOUS MUNICIPALITIES IN ALBANY COUNTY [TMP-6264](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter for Shared Services](#)  
[RLA Form 6264](#)

13. AMENDING RESOLUTION 332 FOR 2024 REGARDING SUPPLEMENTAL AGREEMENT WITH CLOUGH HARBOR AND ASSOCIATES, INC. [TMP-6265](#)

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter for supplemental with CHA](#)  
[RLA Form 6265](#)  
[X73336 NewKarnerRd SA1 Optimized](#)  
[Res. No. 332-2024](#)

14. AUTHORIZING A LICENSE AGREEMENT WITH THE [TMP-6231](#)  
TOWN OF BETHLEHEM REGARDING A CONNECTOR  
BETWEEN THE CHERRY AVENUE MULTI-USE PATH  
AND THE ALBANY COUNTY RAIL TRAIL

**Sponsors:** Public Works Committee

**Attachments:** [Cover Letter](#)  
[RLA Form 6231](#)  
[CHERRY AVE MAP](#)